

CLINTON COUNTY BOARD MEETING

October 15, 2012 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited.

2. CALL TO ORDER

County Clerk, Mary Rakers, called the meeting of the Clinton County District Board to order at 7:00pm on October 15, 2012.

3. ROLL CALL OF MEMBERS

Present: Adams, Albers, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Laws, Rakers, Raymond, Richter, Simpson, Sullivan, Taylor and Wessel.

4. APPROVAL OF MINUTES

Raymond made a motion to approve the minutes of the September 2012 meeting. Holtgrave seconded the motion. Motion Carried.

5. REPORTS AND COMMUNICATIONS

No report.

6. PUBLIC MAY APPROACH THE BOARD

No report.

7. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

No report.

8. STANDING COMMITTEES

a. Zoning Committee

1. Zoning Report – Joyce Lucas

I. Motion- Mary Beth Kohrmann's First Subdivision Variance Request

Richter made a motion to approve the variance. Taylor seconded the motion. Motion Carried.

II. Motion - Mary Beth Kohrmann's First Subdivision

Albers made a motion to approve the subdivision. Richter seconded the motion. Motion Carried.

b. Economic Development/Tourism Committee

No Report.

c. Unincorporated/Environmental Concerns/Solid Waste

No Report.

d. Facilities Committee

The committee had a meeting on October 4th. The heating and cooling in animal control building is having issues. The committee felt it was necessary to put in a new

system. They took bids and are looking at a cost of \$6400. The bid chosen had a little better warranty. The next meeting is November 1st.

e. Finance/Health/Revolving Loan Committee

On September 24th and 25th there were several meetings with department heads for budgets this coming year. They are hoping to have a balanced budget. October 10th another meeting was held. SSA contracts were reviewed as well as budget approval from the Southwestern Illinois Planning Commission for the amount of \$12,621. This amount was the same as last year. There was also an approval of contract to the Clinton County Soil and Water Conservation for \$4400. This was also the same amount as last year. Lastly, the Clinton County Historical Societies request from the last board meeting to take over their building was discussed. The committee felt it was not feasible to take over this project or get involved.

1. Treasurer's monthly report – Denise Trame

I. Motion - Monthly Budget and Financial Report

Fix made a motion to approve the report. Michael seconded the motion. Motion carried.

II. Health Department Monthly Report

Fix made a motion to approve the report. Wessel seconded the motion. Motion carried.

III. The proposed budget and levy, as well as amended budget, was discussed by Fred Becker from Glass and Schuffet. These will all be on display for 30 days in the County Clerk's office. There is an amended budget for this year mainly for changes in salary line items due to the extra 8 days that dropped in this year since the last payroll ended on November 30th. There were also some line item changes for the Sheriff's department. He was over in some salary and part time line items. Therefore, he said he would not buy any cars this year so it was just a matter of moving funds from one line item to another. It did not cost the county anything. There was some election equipment and equipment the coroner received that was through a grant; therefore, not costing the county anything. The budget and levy estimate is there will be an estimated \$6,847,000 in revenue for the general fund. It does include some anticipated salary increases but most are for projected needs for next year. Page 4 of the budget and levy has some unusually high expenditures. We budget high in case something happens. Page 5 are highway funds which are balanced. Page 6 are the 19 ambulance districts at \$583,000. Page 7 are tax levies. In total, without ambulance districts, the anticipated tax levy is \$5,252,640 compared to \$5,075.688 in the prior year. That levy is assuming a 5% increase if it should happen with the assessed evaluation. Including the 19 ambulance districts, the total for this year is \$5,840,290 compared to \$5,638,144 for last year. These totals are well below 5 % increase therefore we won't be required to hold a truth and taxation hearing. The levies and budget will be reviewed again at the next board meeting. There will be a hearing 30 minutes prior to the next board meeting. Fix thanked the department heads for working with the finance committee in helping get the budget balanced.

f. General Services/Judiciary Committee

No report.

g. Law Enforcement/EMA/Welfare/Safety/Liquor

No report.

h. Road and Bridge Committee

1. Monthly County Engineer Report

County Engineer, Dan Behrens, reported \$11,000 is the total estimated cost of the culvert structure replacement on Wells Road. Bids were opened on October 2nd for the sale of surplus equipment and materials. The big item was the tandem dump truck. Quad county was the highest bidder at \$15,000. The total from the bids collected was \$16,415.25. The state is going to put a right turn lane on Route 50 with relocation of the north end of Shattuc Road. They opened bids on September 21st. Behrens was unsure if they would start on this project this winter. The bridge office spot inspected the bridge on Emerald Road over Beaver Creek. The bridge is scheduled to be replaced in 2016.

a. Motion – Resolution 2012-10-40 For 50% County Match For A Culvert Structure Replacement On Wells Road.

Adams (Yes); Albers (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloekner (Yes); Michael (Yes); Laws (Yes); Rakers (Yes); Raymond (Yes); Richter(Yes);Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

b. Motion - Resolution 2012-10-41 For Sale Of Surplus Equipment And Materials For Sealed Bids.

Sullivan made a motion to approve the resolution. Heiligenstein seconded the motion. Motion Carried.

9. SPECIAL COMMITTEES

a. Insurance Committee/Insurance Trust (ICIT)

The committee met on October 8th. The Einstein Consulting cost status report for health insurance was one of our best months for claims at \$65,000 of which \$20,000 was prescription. Therefore, we had very low medical claims. The budget is \$88,000, or 8.24% over budget without reimbursements. With reimbursements, the budget is \$125,000, or 11.58%, under budget. Fund 025 and 016 liability funds and workmen comp funds stayed the same. There is no ICIT report. The next meeting is on the 24th.

1. Motion - Cyber Insurance Contract Renewal/AHM Financial Group

Raymond made a motion to renew the contract. Sullivan seconded the motion. Motion Carried.

b. Area Agency on Aging/708 Mental Health Board

No Report.

c. Assessment Committee

Commerical properties are being reevaluated in Breese, Wade and Carlyle. In August there were 72 property transfers and 67 in September. There are currently no PTAB appeals. The next meeting is on November 7th.

d. County Farm Committee

The HVAC in the animal control building is in terrible condition. There were 75 dogs and 57 cats picked up last month and 11 bite cases. Don will be attending class on Humane Care and how to deal with difficult people.

e. County Health

No Report.

f. Education Committee

No Report.

g. GIS Committee

The committee met on October 3rd. Aerial photography has been installed on most county computers.

h. 911 Committee

No Report.

i. Personnel/Labor Committee

No Report.

j. RC&D Council

No Report.

k. UCCI

No Report.

l. Veterans

No Report.

10. APPROVAL OF ACCOUNTS PAYABLE

Holtgrave made a motion to approve accounts payable.
Fix seconded the motion. Motion carried.

11. COMMUNICATIONS AND PETITIONS

No Report.

12. UNFINISHED BUSINESS

No Report.

13. MISCELLANEOUS BUSINESS

No Report.

14. NEW BUSINESS

No Report.

15. ADJOURNMENT TILL MONDAY NOVEMBER 19, 2012

Heiligenstein made a motion to adjourn.

Taylor seconded the motion. Motion Carried.

ATTEST:

A handwritten signature in cursive script, appearing to read "Mary Pakers", written in dark ink.

County Clerk
Clinton County